

**Tobacco Prevention and Control Advisory Committee**  
**Wednesday, May 12, 2010**  
**Center for Tobacco Prevention and Control Policy Conference Room**  
**4023 State Street**  
**Bismarck, ND**  
**9:00 AM – 4:00 PM**

**Grant Review**

Members Present: Ms. Kathy Mangskau, Mr. Jay Taylor, Dr. Kermit Lidstrom, Mr. Nathan Marion, Ms. Pat McGeary, Dr. Dale Klein, Ms. Javayne Oyloe, Ms. Lorraine Jacobson, Ms. Bette Deede.

Staff: Ms. Jeanne Prom, Ms. Cami Bauman.

Meeting called to order at 9:05 a.m. by Ms. Mangskau.

Grant review process for Tobacco Prevention and Control Program began. Results as listed.

City County Health Department \$67,387 - Approved. Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe - aye, Ms. Jacobson - aye, Ms. Deede - aye.

Custer District Health Unit \$178,494.27 - Approved with restrictions. Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe - aye, Ms. Jacobson - aye, Ms. Deede - aye.

First District Health Unit \$309,060 - Approved with restrictions. Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe - aye, Ms. Jacobson - aye, Ms. Deede - aye.

Lake Region District Health Unit \$126,329.90 - Approved with restrictions. Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe - aye, Ms. Jacobson - aye, Ms. Deede - aye.

Nelson Griggs District Health Unit \$59,338 - Approved with restrictions. Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe - aye, Ms. Jacobson - aye, Ms. Deede - aye.

Southwestern District Health Unit \$163,310 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye,

Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – aye.

Upper Missouri District Health Unit \$154,060 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – abstained from review and voting , Ms. Jacobson – aye, Ms. Deede – aye.

Recessed for lunch at 12:05 p.m.  
Meeting proceeded at 1: 30 p.m.

Bismarck Burleigh Public Health \$290,412 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary – abstained from review and voting, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – aye.

Cavalier County Health Unit \$43,444 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – aye.

Dickey County District Health Unit \$48,330 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – aye.

Fargo Cass Public Health \$487,622 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – abstained from review and voting.

Foster County Health Department \$41,570.58 - Approved with restrictions: Roll Call: Ms. Mangskau - aye, Mr. Taylor - aye, Dr. Kermit Lidstrom - aye, Mr. Nathan Marion - aye, Ms. Pat McGeary - aye, Dr. Dale Klein - aye, Ms. Oyloe – aye, Ms. Jacobson – aye, Ms. Deede – aye.

Meeting adjourned at 4:20 p.m.

Pat McGeary, Recorder